
Sponsor: Economic Growth and Community Investment

Meeting Date: 2/27/2024

Title: Project Budget for the Library Fire Panel and Building Automation System Upgrades

File Number: 2023-575

Background and Rationale:

The Library Fire Panel and Building Automation System (BAS) project was originally a Capital Improvement Project (CIP) that was removed via a capital budget addendum to the 2024 Capital Budget. This project consists of replacing the fire panels for the Ramsey County Libraries - Maplewood, Roseville, and Mounds View. The project also upgrades the BAS at the Ramsey County Libraries - Roseville and White Bear Lake.

The library system is currently expecting a surplus of approximately \$800,000 for 2023. This initiative would use \$415,000 of the surplus for this project rather than CIP bonded funds.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

1. Accept and approve the Library Fire Panel and Building Automation System Upgrades project budget and financing plan in the amount of \$415,000.
2. Authorize the County Manager to establish a project budget of \$415,000 for the Library Fire Panel and Building Automation System project in the Property Management's Library Capital Projects Fund.
3. Authorize the County Manager to transfer up to \$415,000 from the 2023 Library Fund Balance to fund the Library Fire Panel and Building Automation System project.

A motion to approve was made by Commissioner Reinhardt, seconded by Commissioner McGuire. Motion passed.

Aye: - 7: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

By: 
Mee Cheng, Chief Clerk - County Board